

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**Patrick Sullivan Senior Apartments
1633 West Madison
Chicago, Illinois**

**Tuesday, August 17, 2004
8:30 a.m.**

AGENDA

- I. Centering Thoughts – *Commissioner Harris***
- II. Report from Chief Executive Officer – *Terry Peterson***
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

Resolutions

A-Approved

Approval of Minutes for Regular Meeting of June 15, 2004.

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*Gail Niemann*)

Resolution

1. A. #90 Approval of Personnel Action Reports for the months of June and July 2004. (*Tish Mercer*)

**A Tenant Services Committee
Committee Report**

1. A. #91 Recommendation to increase funding to BMH-1, LLC, not-to-exceed \$225,000.00, for Needs Assessment and Case Management Services for Henry Horner Mid-Rise Residents. (*Rayne Martin*)
2. A. #92 Recommendation to redirect remaining Youthbuild Funds and enter into an Intergovernmental Agreement with Chicago Public Schools to implement the second phase of the 2001 Youthbuild Grant. (*Andy Teitelman*)

**B Operations & Facilities Committee
Committee Report**

1. A. #93 Recommendation to amend Contract No. 0419 with Old Veterans Construction, not-to-exceed \$1,000,000.00, for Time and Material work. (*Augie Chidichimo*)
2. A. #94 Recommendation to amend Contract No. 9752 with New Day Construction, not-to-exceed \$1,000,000.00, for Time and Material work. (*Augie Chidichimo*)
3. A. #95 Recommendation to amend up to four (4) Time & Materials Contracts in an aggregate not-to-exceed amount of \$3,000,000 for C & H Joint Venture, Done Rite Construction, G. F. Structures Corporation, and Telander Construction. (*Augie Chidichimo*)

4. **A. #96** Recommendation to award contract for masonry repairs at Las Americas Senior Apartments. Recommended Awardee: All-Bry Construction, in the amount of \$364,250.00. (*Augie Chidichimo*)
5. **A. #97** Recommendation to award contract for site improvements at several Senior Housing Sites. Recommended Awardee: All-Bry Construction, in the amount of \$1,999,000.00. (*Augie Chidichimo*)
6. **A. #98** Recommendation to award contract for the Family Housing Modernization at Wentworth Gardens. Recommended Awardee: Najlia International, in the amount of \$15,452,141.25. (*Augie Chidichimo*)
7. **A. #99** Recommendation to award contract to provide Authority-wide Emergency Evacuation Plans and High-Rise Building Emergency Procedures for CHA's residential and administrative properties. Recommended Awardee: System Development Integration, Inc., in the amount of \$1,325,133.65. (*Augie Chidichimo*)
8. **A. #100** Recommendation to award contract for Design/Build services for the renovation of 916 and 1000 South Wabash Avenue. Recommended Awardee: OWP/P Design/Build, Inc. (*Augie Chidichimo*)
9. **A. #101** Recommendation to approve submission of a Mixed Finance Proposal to the U.S. Department of Housing and Urban Development for the Rockwell Gardens Phase I-B Redevelopment Project and execute other documents as necessary to implement the foregoing. (*Carl Byrd*)

C Finance Committee
Committee Report

1. **A. #102** Recommendation to execute a Fourth Amendment to the Lease for premises located at 200 West Adams, Suite 2100, Chicago, Illinois. (*Rich Rodriguez*)
2. **A. #103** Recommendation to waive post-employment restrictions in the CHA Ethics Policy to facilitate the redevelopment and/or rehabilitation of City-State and other properties. (*Gail Niemann*)
3. **A. #104** Recommendation to approve Collective Bargaining Agreement between the CHA and the Administrative Employees Represented by the Service Employees International Union, Local 73. (*Kevin Krug*)

4. **A. #105** Recommendation to award contract to Oracle Corporation, not-to-exceed \$340,890, for support and maintenance services of the Oracle platform.
(Barbara Banks)
5. **A. #106** Recommendation to enter into an Information Technology Goods and Services Wide Intergovernmental Agreement with the City of Chicago, The Chicago Board of Education, The Chicago Park District, The City Colleges of Chicago, The Chicago Transit Authority, The Public Buildings Commission of Chicago, the State of Illinois and the General Services Administration.
(Barbara Banks)

Last resolution number used-106